

DOCKET NUMBER: 11-cr-0005-SLT

Date Received By Docket Clerk: _____

Docket Clerk Initials: _____

BEFORE JUDGE: TownesDATE: 5/21/2012 TIME: _____CRIMINAL CAUSE FOR Status Conference TIME IN COURT HRS 30 MINSDEFENDANT'S NAME: Bartolomeo Vernace DEFENDANTS # 1 Present Not Present Custody Not CustodyDEFENSE COUNSEL: Joseph DiBenedetto
 Present Not Present Federal Defender CJA RetainedDEFENDANT'S NAME: Vito Cortesiano DEFENDANTS # 2 Present Not Present Custody Not CustodyDEFENSE COUNSEL: John Servider
 Present Not Present Federal Defender CJA RetainedDEFENDANT'S NAME: Michael Dolphin DEFENDANTS # 3 Present Not Present Custody Not CustodyDEFENSE COUNSEL: Sarita Kedia
 Present Not Present Federal Defender CJA RetainedA.U.S.A.: Evan M. Norris PRETRIAL/PROBATION OFFICER _____CASE MANAGER OR MAGISTRATE CLERICAL Lewis HughCOURT REPORTER: OR ESR OPERATOR Holly Driscoll TAPE LOG _____

INTERPRETER: _____ LANGUAGE: _____

Select the Type of Hearing, or Trial

CONTESTED YES NO

<input type="checkbox"/> Allocution Hearing	<input type="checkbox"/> In Camera Hearing	<input type="checkbox"/> Plea and Sentence
<input type="checkbox"/> Arraignment	<input type="checkbox"/> In Chambers Conference	<input type="checkbox"/> Preliminary Examination
<input type="checkbox"/> Attorney Appointment Hearing	<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> Preliminary Revocation Hearing
<input type="checkbox"/> Bench Trial	<input type="checkbox"/> Initial Appearance-Material Witness	<input type="checkbox"/> Pretrial Conference
<input type="checkbox"/> Bond Forfeiture Hearing	<input type="checkbox"/> Initial Appearance-Revocation Proceedings	<input type="checkbox"/> Pro Se(Faretta) Hearing
<input type="checkbox"/> Bond Hearing	<input type="checkbox"/> Initial Appearance-Rule 5(c)(3)	<input type="checkbox"/> Psychiatric Report Hearing
<input type="checkbox"/> Bond Revocation Hearing	<input type="checkbox"/> Forfeiture Hearing	<input type="checkbox"/> Remand Hearing
<input type="checkbox"/> Change of Plea Hearing	<input type="checkbox"/> Franks Hearing	<input type="checkbox"/> Revocation of Probation - Final Hearing
<input type="checkbox"/> Competency Hearing	<input type="checkbox"/> James Hearing	<input type="checkbox"/> Revocation of Supervised Release-Final Hearing
<input type="checkbox"/> Curcio Hearing	<input type="checkbox"/> Jury Selection	<input type="checkbox"/> Rule 44C Hearing
<input type="checkbox"/> Daubert Hearing	<input type="checkbox"/> Jury Trial	<input type="checkbox"/> Scheduling Conference
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Jury Trial-Death Penalty Phase	<input type="checkbox"/> Sentencing
<input type="checkbox"/> Detention Hearing Material Witness	<input type="checkbox"/> Jury Trial-Sentence Enhancement Phase	<input type="checkbox"/> Show Cause Hearing
<input type="checkbox"/> Discovery Hearing	<input type="checkbox"/> Markman Hearing	<input checked="" type="checkbox"/> Status Conference
<input type="checkbox"/> Dispositional Hearing (Juvenile)	<input type="checkbox"/> Material Witness Hearing	<input type="checkbox"/> Suppression Hearing
<input type="checkbox"/> Docket Call	<input type="checkbox"/> Motion Hearing	<input type="checkbox"/> Telephone Conference
<input type="checkbox"/> Evidentiary Hearing	<input type="checkbox"/> Motion Hearing-Material Witness	<input type="checkbox"/> Voir Dire
<input type="checkbox"/> Extradition Hearing	<input type="checkbox"/> Motions No longer Referred	
<input type="checkbox"/> Fatico Hearing	<input type="checkbox"/> Motions Referred Upon Consent to Magistrate Judge Disposition	
<input type="checkbox"/> Forfeiture Hearing	<input type="checkbox"/> Nebbia Hearing	<input type="checkbox"/> Other (please specify) _____
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Omnibus Hearing	
<input type="checkbox"/> Hearing Out-Of-Jury Presence	<input type="checkbox"/> Plea Agreement Hearing	

Select the action.

 Began Held Continued Completed Scheduled forDate: _____ Time: _____ FOR: _____
Type of Hearing

DOCKET NUMBER: _____

Date Received By Docket Clerk: _____ Docket Clerk Initials: _____

BEFORE JUDGE: _____ DATE: _____ TIME: _____

CRIMINAL CAUSE FOR _____ TIME IN COURT _____ HRS 30 MINSDEFENDANT'S NAME: Anthony Vaglica DEFENDANTS # 4 Present Not Present Custody Not CustodyDEFENSE COUNSEL: Charles Samuel Hochbaum Present Not Present Federal Defender CJA RetainedDEFENDANT'S NAME: Robert Wehnert DEFENDANTS # 5 Present Not Present Custody Not CustodyDEFENSE COUNSEL: Joseph Corozzo Present Not Present Federal Defender CJA Retained

DEFENDANT'S NAME: _____ DEFENDANTS # _____

 Present Not Present Custody Not CustodyDEFENSE COUNSEL: Present Not Present Federal Defender CJA Retained

A.U.S.A.: _____ PRETRIAL/PROBATION OFFICER _____

CASE MANAGER OR MAGISTRATE CLERICAL _____

COURT REPORTER: OR ESR OPERATOR _____ TAPE LOG _____

INTERPRETER: _____ LANGUAGE: _____

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<input type="checkbox"/> Curcio Hearing	<input type="checkbox"/> Jury Selection	<input type="checkbox"/> Rule 440 Hearing
<input type="checkbox"/> Daubert Hearing	<input type="checkbox"/> Jury Trial	<input type="checkbox"/> Scheduling Conference
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Jury Trial-Death Penalty Phase	<input type="checkbox"/> Sentencing
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<input type="checkbox"/> Extradition Hearing	<input type="checkbox"/> Motions No longer Referred	
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<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> Omnibus Hearing	
<input type="checkbox"/> Hearing Out-Of-Jury Presence	<input type="checkbox"/> Plea Agreement Hearing	

Select the action.

 Began Held Continued Completed Scheduled forDate: _____ Time: _____ FOR: _____
Type of Hearing

UTILITIES

<input type="checkbox"/> Util-Add Terminate Attorneys	<input type="checkbox"/> Util-Document Unsealed	<input type="checkbox"/> Util-Set/Reset Deadlines/Hearings
<input type="checkbox"/> Util-Bond-Set/Reset	<input type="checkbox"/> Util-Ex parte Matter	<input type="checkbox"/> Util-Set/Reset Hearings
<input type="checkbox"/> Util-Case Sealed	<input type="checkbox"/> Util-Indictment Unsealed	<input type="checkbox"/> Util-Set/Reset Motion & R&R Deadlines/Headlines
<input type="checkbox"/> Util-Case Unsealed	<input type="checkbox"/> Util-Information Unsealed	<input type="checkbox"/> Util-Terminate Motions
<input type="checkbox"/> Util-Counts To Be Tried Separately	<input type="checkbox"/> Util-Interpreter Appointed	<input type="checkbox"/> Util-Terminate Parties
<input type="checkbox"/> Util-Defendant Severed From Co-Defendants	<input type="checkbox"/> Util-Plea Entered	
<input type="checkbox"/> Util-Document Sealed	<input type="checkbox"/> Util-Set/Reset Deadlines	

Period of Excludable Delay/ Speedy Trial Start: 5/21/2012

Period of Excludable Delay/ Speedy Trial Stop: 8/2/2012

CODE TYPE: Please Circle

XA- Competency/Capacity Exam	XC- Trial on Other Charges	XD- Interlocutory Appeal	XE- Pretrial Motions
XF- Transfer Proceedings	XG- Motion under Advisement	XH- Miscellaneous Proceedings	XI- Prosecution deferred
XJ- Transportation from Other District	XX- Proposed Plea Agreement	XM- Unavailable Witness/Defendant	XN- Incompetency
XP- Superseding Indictment/charges	XR- Awaiting Trial of Co-Defendant	XT- Interest of Justice	XU-Withdrawal of Guilty Plea
XW- Grand Jury Indictment Tim extension			

DOCKET CLERK SHALL ENTER UTILITY EVENT **SPEEDY TRAIL EXCLUDABLE DELAY- START & SPEEDY TRIAL EXCLUDABLE DELAY-STOP**

Do these minutes contain ruling(s) on motion(s)? YES NO

MOTION[S] TYPE and DOCUMENT NUMBER OF MOTION RULED ON:

TYPES OF DECISIONS

<input type="checkbox"/> Adopting Report & Recommendation as to	<input type="checkbox"/> Granting	<input type="checkbox"/> Taking Under Advisement
<input type="checkbox"/> Adopting in Part on Report & Recommendation as to	<input type="checkbox"/> Granting In Part and Denying In Part	<input type="checkbox"/> Temporarily Denying
<input type="checkbox"/> Deferring Ruling on	<input type="checkbox"/> Rescinding	<input type="checkbox"/> Temporarily Granting
<input type="checkbox"/> Denying	<input type="checkbox"/> Settling	<input type="checkbox"/> Temporarily Granting In Part and Denying In Part
<input type="checkbox"/> Dismissing	<input type="checkbox"/> Striking	<input type="checkbox"/> Terminating
<input type="checkbox"/> Entered	<input type="checkbox"/> Submitted	<input type="checkbox"/> Vacating
<input type="checkbox"/> Finding as Moot	<input type="checkbox"/> Sustaining	<input type="checkbox"/> Withdrawing

Defendant Vernace's motion to dismiss Count 2 of the indictment because of the statute of limitations prevents prosecution is denied without prejudice for the reasons stated during the proceedings. Next status conference set for 5:00pm on August 2, 2012.
